



**Department of Public Works
Terry Thomas - Director**

Karen Tingle-Sames, Mayor

City Council Members

Jim Barnes
Renie Cooney
Stephen Glass
Don Hawkins

David Lusby
Mark Singer
Marvin Thompson
Chad Wallace

Georgetown Stormwater Advisory Committee Meeting
January 14, 2008 4:00 p.m. at City Hall Council Chambers

MINUTES

Attendees: Eric Larson, Scott Jarvis, Reggie Greenup, William Thomas, Bill Parker, David Lusby, Ben Krebs, Barry Brock, Sandy Camargo, Jim Burgess, Damon Crutcher, Steve Glass, Jon Linder, Brent Combs, Becky Barrick.

The meeting was called to order by City Engineer Eric Larson. Introductions of attendees were made.

A presentation titled Paying for Phase II was given by Eric. The Powerpoint presentation is available on the City's stormwater website. Topics discussed included:

- Community Growth
- Street Department Needs
- Stormwater Program Needs
- Cost of Program
- Historic spending on Stormwater
- Funding options

Eric reviewed the Final Draft Cycle 2 permit matrix, 2008-2013. It was pointed out that KyTC made minor changes to two of their line items and those would be changed in our draft.

The floor was opened for questions and discussion.

The SWAC supports the need for a proactive program and to explore funding opportunities to implement the Cycle 2 permit.

The SWAC approved the final draft of the Cycle 2 Permit matrix and recommended submitting it to Frankfort.

Next meeting date: Monday, March 17, 2008, 4:00 p.m. at City Hall Council Chambers. Topic will be review of the Annual Report for 2007.

